

Policy Group Meeting DRAFT AGENDA
June 17, 1999
9:00 a.m. - 5:00 p.m.
Resources Building, Room 1131
Sacramento

Meeting Objectives:

1. Review and discuss Phase II Report and approve release strategy
2. Reach concurrence on the CALFED Program's approach to Delta and statewide water demand projections
3. Review and discuss options and issues for interim and long-term governance
4. Consider options regarding extension of the Bay-Delta Accord
5. Consider proposal for 1999 water acquisitions
6. Approve 1999 Restoration Coordination proposal package

Chair's Comments

Draft Revised EIS/R *(Information)*

- 6/25/99 Release Plan
- Revised Phase II Report

USBR Water Acquisitions Request *(Action)*

Restoration Coordination Package *(Action)*

Accord Extension/ROD/1999-2000 Work Plan *(Discussion/Action)*

CALFED Governance Update *(Discussion)*

- Report on Expert Panel
- Schedule for Resolution of Interim and Long-term Governance Issues

Demand Projections in the CALFED Program *(Discussion/Action)*